



Tucson Police and Fire PSPRS Boards
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**Tucson Police and Fire PSPRS Boards
Tuesday, December 3, 2019 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ**

LEGAL ACTION REPORT

Vice-Chair Palomares called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:04 a.m.

1. ROLL CALL

Police Board Members:

Regina Romero	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Mickey Petersen	- Member
James Johnston	- Member

Fire Board Members:

Regina Romero	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Nathan Weber	- Member
Jason Adler	- Member

A Police Board quorum was established with Mayor Romero and Mr. Petersen absent/excused.

A Fire Board quorum was established with Mayor Romero absent/excused.

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – November 5, 2019

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Merrill, Joe	NSR Out of DROP	11/22/2019	12/01/2019	\$ 4,555.06
Corrado David	ADR	10/25/2019	11/01/2019	\$ 3,964.13
Davis, James	ADR	11/29/2019	12/01/2019	\$ 2,312.93
Redman, Dennis	Retiree Death	10/29/2019	11/01/2019	(\$ 4,086.77)
Redman, Peggy	Survivor Spouse	N/A	11/01/2019	\$ 3,269.42

C. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type</u>
Ascencio, Gerard	6.29	\$ 27,211.25	Refund
Jasik, Matthew	5.50	\$ 16,585.39	Refund

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	December Retainer	12/03/2019	\$ 400.00	DA-23
Sunnyside Medcenter	New Disability Evals.	09/26/2019	\$ 2,400.00	DA-23

Motion by Mr. Johnston, seconded by Ms. Urquijo, that Police Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 3-0.

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – November 5, 2019****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Stevens, Edward	NSR	11/23/2019	12/01/2019	\$ 3,594.68
Rankin, Monica	Survivor Death	11/05/2019	12/01/2019	(\$ 3,879.34)
Leoni, Nellie	Survivor Death	11/03/2019	12/01/2019	(\$ 2,788.08)
Lovio, Eduardo	Death	11/17/2019	12/01/2019	(\$ 3,988.71)

C. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type</u>
Walter, Matthew	3.82	\$ 23,670.36	Refund

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	December Retainer	12/03/2019	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Mr. Adler, that Fire Items A- D are adopted as written. Motion **CARRIED** by a roll call vote of 4-0.

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>	<u>End Date</u>
Pena, April*	10/24/1999	11/30/2015	01/12/2018	Ordinary	10/24/2019

*Member no longer subject to audit. Board action to discontinue evaluations.

Motion made by Mr. Johnston, seconded by Ms. Urquijo, that Ms. Pena is no longer subject to medical audit and requires no further reviews. Motion **CARRIED** unanimously.

Note: Ms. Pena reached the point at which she would have had 20 years of service.

5. FUND/OFFICE INFORMATION

- PSPRS Annual Conference – January 2020

No action taken on the above item – discussion only

- Staffing

Motion by Mr. Johnston, seconded by Mr. Weber, to approve the hiring search for a part-time Administrative Assistant scheduled to work 30 hours per week thus making the position benefits-eligible.

Motion **CARRIED** unanimously (5-0) in a joint vote of the Fire Board and the Police Board.

- Miscellaneous / Other

No action taken on the above item – discussion only

6. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, January 7, 2020** in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.